

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037493

FILED
Mar 18, 2011
Secretary of State

Entity Name: FLORIDA REAL ESTATE INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

701 WATERFORD WAY
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7200 N.W. 19 ST. SUITE 301
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0826939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERNICA, EDUARDO A
7200 N.W. 19 ST. SUITE 301
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GUERNICA, EDUARDO A
Address: 7200 N.W. 19TH ST., SUITE 301
City-St-Zip: MIAMI, FL 33126

Title: T
Name: CARRERAS, FRANK
Address: 701 WATERFORD WAY #300
City-St-Zip: MIAMI, FL 33126

Title: P
Name: VERDEJA, NEIL
Address: 701 WATERFORD WAY #300
City-St-Zip: MIAMI, FL 33126

Title: V
Name: MACEIRAS, ILIANA
Address: 701 WATERFORD WAY #300
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL VERDEJA

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date